

**ARGUEDAS, CASSMAN & HEADLEY, LLP**

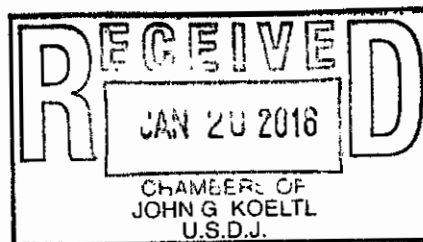
Law Offices

803 Hearst Avenue, Berkeley, California 94710  
Phone: (510) 845-3000 Fax: (510) 845-3003  
www.achlaw.com

January 20, 2016

Cristina C. Arguedas  
Ted W. Cassman  
Laurel L. Headley  
Julie A. Salamon  
Raphael M. GoldmanOf Counsel:  
Christy H. Chandler

The Honorable John G. Koeltl  
United States District Court  
Southern District of New York  
500 Pearl Street  
New York, New York 10007  
By Facsimile:  
(212) 805-7912



**Re: United States v. Reema Shah**  
**No. Cr 12-0404 JGK**

Dear Judge Koeltl:

On October 24, 2014 the court sentenced Ms. Shah to two years of probation with conditions that she pay a \$500,000 fine and a \$200 special assessment. Ms. Shah promptly paid her financial penalties and has complied with all of terms of probation.

Ms. Shah now respectfully requests permission to travel to Italy from June 21, 2016 through July 9, 2016, for a trip with her family. Ms. Shah will provide her itinerary and contact information to her probation officer at least two weeks prior to her departure.

Katherine Goldstein, Deputy Chief, Securities and Commodities Fraud, and Probation Officer Kristen Coleman do not object to this request.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Ted W. Cassman", followed by a horizontal line.

Ted W. Cassman

cc: Chief Deputy Katherine Goldstein  
USPO Kristen ColemanAPPLICATION GRANTED  
SO ORDERED

A handwritten signature in dark ink, appearing to read "John G. Koeltl", followed by a horizontal line.

John G. Koeltl, U.S.D.J.

1/20/16

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC#  
DATE FILED. 1/20/16